John Izzo (Co Chair)
Steven Adamowski
(Treasurer)
Lorie Vaccaro
Joseph Jaumann
Tracey DeLibero

Jim Gildea (Co Chair)
George Kurtyka
(Secretary)
Barbara DeGennaro
Tara Hyder
Ronald Luneau, Jr

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ANSONIA DERBY
TEMPORARY SCHOOL REGIONALIZATION COMMITTEE

Monday, September 24, 2018
Derby Middle School

MINUTES

Co-chair James Gildea called the meeting to order at 6:30 p.m.

Roll Call

Ansonia members:

John Izzo - Co Chair	present
Steven Adamowski – Treasurer-	excused
Lorie Vaccaro	present
Joseph Jaumann	present
Tracey DeLibero	present

Derby Members:

Jim Gildea - Co Chair	present
George Kurtyka – Secretary	present
Tara Hyder	present
Ronald Luneau, Jr	present
Barbara DeGennaro	present

Also present

Derby Superintendent of Schools Dr. Matthew Conway, NVCOG John DeCarlo, director of Municipal Shared Services and Joseph Raiola, Principal of Basik High School.

Public Portion

No one came forward at this time.

Approval of minutes

Motion by Joseph Jaumann and seconded by George Kurtyka. Move to approve the minutes of August 27, 2018, as presented. Motion passed unanimously.

Motion by Joseph Jaumann and seconded by Barbara DeGennaro. Move to approve the minutes of September 17, 2018, as presented. Motion passed unanimously.

Executive Session

Motion by Joseph Jaumann and seconded by Lorie Vaccaro. Move to enter into executive session for the purposes of discussing consultant selection with Dr. Matthew Conway, Joseph Raiola and John DeCarlo invited to attend at 6:35 PM. Motion passed unanimously.

The meeting returned to regular session at 10:45 PM. and adjourned with no action taken.

Respectfully submitted;
Karen Kemmesies